

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091164

Entity Name: SECURE TRAILER LOT, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

560 SEBASTIAN SQUARE
ST AUGUSTINE, FL 32095

New Principal Place of Business:

560 SEBASTIAN SQUARE
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

12276 SAN JOSE BLVD # 208
JACKSONVILLE, FL 32223

New Mailing Address:

P.O. BOX 600800
JACKSONVILLE, FL 32260

FEI Number: 20-5182065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 S LAURA STREET SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FREED, MICHAEL R
800 WEST MONROE STREET
BRENNAN, MANNA & DIAMOND, P.L.
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL R. FREED

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAPPELEAR, DOUGLAS D
Address: 560 SEBASTIAN SQUARE
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: D
Name: RUSSELL, THOMAS H
Address: 8641 PINE HILL ROAD
City-St-Zip: BLOOMINGTON, MN 55438 US

Title: MGR
Name: CHAPPELEAR, MARK
Address: 330 RIDGE COURT
City-St-Zip: ROSEWELL, GA 30076 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS D. CHAPPELEAR

D

10/01/2010

Electronic Signature of Signing Officer or Director

Date